

**Bloomington Township Public Water District**  
**Monthly Board Meeting**  
**November 8, 2022**  
**6:45 p.m.**  
**Location: BTPWD Office – 1717 R.T. Dunn Dr. Suite C**

Agenda:

Open Session

1. Meeting Called to Order
2. Roll Call – Declare Quorum
3. Previous Meeting Minutes Approval
4. Presentation: Brett Petersen – Busey Wealth Management
5. Trustees
  - A. Investment Policy
6. Review Financial Reports
  - A. Monthly Bill Approval
  - B. Financial Statements
7. Treasurer’s Report
  - A. General Update
8. Manager’s Report
  - A. General Updates
9. Attorney Report

**Executive Session: If needed** - (regarding personnel, employment, litigation, sale, or purchase of Township Property or discussion of past executive session minutes – (for Consideration and Action)

**Mid -Year Employee Performance Review**  
**Review of Executive Session Minutes**

Open Executive Session:

Close Executive Session

Reopen Regular Board Meeting

10. Adjournment